

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING**

July 19, 2016

4:00 p.m.

AGENDA

Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

1. Convene in a Regular Open Session – **4:00 p.m.**
2. Call to Order..... Chairman Sumpter
3. Roll Call Ms. Tilghman
4. Declaration of a Quorum Chairman Sumpter
5. Adoption of Agenda..... Chairman Sumpter
6. Consider meeting in an Executive Session for the purpose of discussion on Personnel Matters, Student Matters and Legal Matters as pursuant to Section 3-305 (b)(1), (2), and (7), of the General Provisions Article of the Annotated Code of Maryland and to discuss, review and approve the minutes of June 21, 2016.
7. **Reconvene in Regular Open Session – 6:00 p.m.**
8. Pledge of Allegiance..... Chairman Sumpter
9. Public Participation Chairman Sumpter

<p><i>The purpose of the Public Participation Section of the Open Meetings of the Somerset County Board of Education is to enable members of the community to discuss matters which are of general concern to them and to the Board of Education. An individual shall not speak publicly about an incident or concern that is specific to any individual as that type of matter shall be addressed in writing to the Superintendent.</i></p>
--

10. **Approval of Minutes (A)**..... Chairman Sumpter
 - a. **June 21, 2016 – (Open Regular Session)**

11. Announcement of Closed Session Meeting

- a. To review and approve the closed minutes of June 21, 2016
- b. To perform administrative functions
- c. To discuss personnel matters – Section 3-305(b)(1)
- d. To discuss matters that are not public business – Section 3-305 (b)(2)
- d. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)

12. Introduction of New Student Board Representatives Ms. Holland

13. UNFINISHED BUSINESS

A. Administrative Functions Mr. Davis

- 1. Policy #200-25, Information Technology Security Policy (A – Second Reader)
- 2. Policy #500-14, Acceptable Use of Information Systems and Technology (A - Second Reader)
- 3. Policy #500-19, Selection of Media Materials (A - Second Reader)
- 4. Policy #600-31, Personal Electronic Devices (A – Second Reader)

14. NEW BUSINESS

A. Transportation and Operations Dr. Gaddis

- 1. Policy 200-18, Student Transportation (A – First Reader)
(Exhibit 14-A1)

B. Monthly Finance Reports..... Ms. Johnson

- 1. June Budget Expenditures (A)
(Exhibit 14-B1)
- 2. Food Services Report (I)
(Exhibit 14-B2)
- 3. Table of Rates (A – First Reading)
(Exhibit 14-B3)

4. FY2016 Budget Category Transfers (A)
(Exhibit 14-B4)
5. FY2017 Budget Category Transfers (A)
(Exhibit 14-B5)
6. Amended Somerset County Public Schools' FY2017 Budget (A)

C. Personnel Matters (A)..... Ms. Whitelock

1. Personnel Report
(Exhibit 14-C1)
2. Ratification of Negotiated Agreements Ms. Whitelock
(Exhibit 14-C2)

15. Announcements – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, August 16, 2016 at the J.M. Tawes Career & Technology Center at 4:00 p.m. to immediately consider voting to convene in a Closed Meeting pursuant to Section 3-305(b) of the General Provisions Article of the Annotated Code of Maryland. The Board will reconvene in the Open Regular Meeting at 6:00 p.m. Additional information will be posted to the Somerset County Public Schools website.

16. Superintendent and Board Member Comments

17. Adjournment